

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
***The meeting of the Baldwin Hills Conservancy will be held***  
***Friday, November 1, 2013 from 10:00 a.m. - 12:00 p.m.***  
**Kenneth Hahn State Recreation Area**  
**Community Center**  
**4100 South La Cienega Blvd.**  
**Phone (323) 298-3660**

**Teleconference Location:**  
**Natural Resources Agency**  
**1416 Ninth Street, 13<sup>th</sup> Floor**  
**Conference Room 1305**  
**Sacramento, CA 95814**

**10:00 am:      CALL TO ORDER      G. Allan Kingston, Chairman**

**MEETING AGENDA**

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

***Public Comment and Time Limits: If you wish to speak on an agenda item cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.***

1. Call to Order – G. Allan Kingston, Chair
2. Roll Call – Gloria Dangerfield, Executive Secretary
3. Approval of Minutes (September) – G. Allan Kingston, Chair
4. Presentation of the Baldwin Hills Scenic Overlook Film produced by the California Legacy Project – Craig Sap, District Superintendent Angeles Sector California State Parks
5. Consideration of a resolution rescinding Resolution 13-09 and related amendments for agreement #BHC11000 with Los Angeles Infrastructure Academy – David McNeill, Executive Officer
6. Consideration of a resolution approving staff comments for the L.A. Citywide Cat Program Initial Study Mitigated Negative Declaration – David McNeill, Executive Officer
7. Executive Officer Report – BHC Staff Representatives
  - Project Status Update
  - Fiscal Update
8. Ad Hoc Committee Reports – Committee Chairs
  - Board Development
  - Marketing & Special Events
9. Board Member announcements or agenda items for future meetings

\* Next meeting is tentatively scheduled for December 13, 2013.

## **ADJOURNMENT**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **[www.bhc.ca.gov](http://www.bhc.ca.gov)**